

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012634

FILED
Apr 18, 2010
Secretary of State

Entity Name: ASIAN PACIFIC AMERICAN BAR ASSOCIATION OF TAMPA BAY, INC.

Current Principal Place of Business:

C/O KELLY ROOTH, ESQ.
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

C/O KELLY ROOTH, ESQ.
4399 35TH STREET NORTH, SUITE 322
ST. PETERSBURG, FL 33714

Current Mailing Address:

C/O KELLY ROOTH, ESQ.
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

C/O KELLY ROOTH, ESQ.
4399 35TH STREET NORTH, SUITE 322
ST. PETERSBURG, FL 33714

FEI Number: 80-0178698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOTH, KELLY ESQ.
ROOTH LAW GROUP, P.A.
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

ROOTH, KELLY ESQ.
ROOTH LAW GROUP, P.A.
4399 35TH STREET NORTH, SUITE 322
ST. PETERSBURG, FL 33714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELLY ROOTH, ESQ.

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LU, CHIH-PIN
Address: 1321 MONTEREY BLVD, NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP
Name: ROOTH, KELLY
Address: 4399 35TH STREET NORTH, SUITE 322
City-St-Zip: ST. PETERSBURG, FL 33714

Title: S
Name: LIU, JIN
Address: 200 CENTRAL AVENUE, SUITE 2300
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T
Name: EVERHART, STEPHEN
Address: 1401 61ST STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHIH-PIN LU

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date